



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Approving Payments to State Water Resources Control Board for PCE Clean-Up Oversight and Appropriating Funds (\$32,000)

MEETING DATE: April 6, 2005

PREPARED BY: Public Works Director

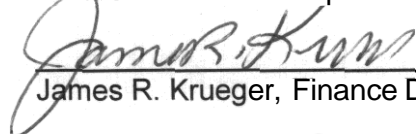
RECOMMENDED ACTION: That the City Council adopt a resolution approving payments to the State Water Resources Control Board for PCE clean-up oversight and appropriating funds (\$32,000).

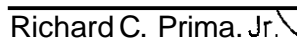
BACKGROUND INFORMATION: The Central Valley Regional Water Quality Control Board Order on the Central Plume requires that their costs for oversight of the clean-up be paid by the responsible parties. The City has taken the lead in this Plume and settlements with other parties will reimburse the City for much of these costs. One aspect of the settlements is creation of a separate fund for this Plume. This fund will consist of money received from Central Plume parties and a contribution of \$2.2 million from the City (to be taken from the \$9 million settlement with our insurer). The Finance Department is in the process of setting up this fund.

The City also intends to charge technical services from this fiscal year (not legal expenses) directly related to the Central Plume to this Central Plume fund. Funds for these costs have already been appropriated in the Water and Wastewater Funds, and the authorization will be transferred to this fund. This will leave the Water and Wastewater funds in a better position to cover legal expenses.

FISCAL IMPACT: The Board has billed the City \$7,939.39 for the October thru December 2004 quarterly billing period. The City has already paid \$7,530.56 for the prior quarter. The recommended appropriation should cover oversight costs for this fiscal year.

FUNDING AVAILABLE: Central Plume Cleanup Fund


James R. Krueger, Finance Director


Richard C. Prima, Jr.
Public Works Director

RCP/pmf
cc: Steve Schwabauer, City Attorney
Jim Krueger, Finance Director

APPROVED: 
Blair King, City Manager

RESOLUTION NO. 2005-68

A RESOLUTION ~~OF~~ THE LODI CITY COUNCIL
APPROVING PAYMENTS TO THE STATE WATER
RESOURCES CONTROL BOARD FOR PCE CLEAN-UP
OVERSIGHT, AND FURTHER APPROPRIATING FUNDS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve payments to the State Water Resources Control Board for PCE clean-up oversight: and

BE IT FURTHER RESOLVED that funds in the amount of \$32,000 be appropriated from the Central Plume Cleanup fund.

Dated: April 6, 2005

I hereby certify that Resolution No. 2005-68 was passed and adopted by the City Council of the City of Lodi in a regular meeting held April 6, 2005 by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, and
Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk